

# CITT

*(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)*

**Project Review Committee**

**Tuesday, December 7, 2004**

**Stephen P. Clark Center**

**111 N.W. First Street**

**10<sup>th</sup> Floor CITT Conference Room**

**3 p.m.**

## **REVISED AGENDA**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes ( November 10, 2004)
4. Citizens' Comments
5. Old Business/Presentations/Reports
  - A. Old Business – Follow-Up Report
6. Action Items
  - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AMENDING THE EXISTING CONSULTANT CONTRACT WITH HEERY INTERNATIONAL, INC. PROJECT NO. A00-PARK-02-05, TO INCLUDE THE PEOPLE'S TRANSPORTATION PLAN (PTP) AS AN APPROVED FUNDING SOURCE (PWD)
  - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) DURING THE MONTH OF OCTOBER 2004 (MDT)

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING CONTRACTS, SUB ITEMS 1.1, 1.2, 1.4, 1.5, AND 3.1 OF THE DEPARTMENT OF PROCUREMENT MANAGEMENT'S (DPM) COMMODITIES AND SERVICES CONTRACT AWARDS, FOR COMPETITIVE BIDS AND COMPETITIVE BID WAIVERS FOR MIAMI-DADE TRANSIT (MDT)
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$444,114 FOR THE EXTENSION OF SIX EXISTING BUS ROUTES TO THE KENDALL TOWN CENTER AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPA (MDT)
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$280,000 FOR THE OPERATION OF THE 79th STREET MAX AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPA (MDT)
- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, EXECUTING A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PARSONS TRANSPORTATION GROUP, TO PROVIDE PRELIMINARY ENGINEERING SERVICES FOR THE NORTH CORRIDOR, CONTRACT NO. TR05-NCPE, IN AN AMOUNT NOT TO EXCEED \$12,900,929.53 (MDT)

**G. RESOLUTION BY THE CITIZENS' INDEPENDENT  
TRANSPORTATION TRUST (CITT) APPROVING THE  
BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION,  
AUTHORIZING A JOINT PARTICIPATION AGREEMENT  
(JPA) BETWEEN THE FLORIDA DEPARTMENT OF  
TRANSPORTATION (FDOT) AND MIAMI-DADE COUNTY TO  
PROVIDE PEOPLE'S TRANSPORTATION PLAN FUNDING  
FOR THE DESIGN OF NW 74, STREET FROM NW 107  
AVENUE TO NW 87 AVENUE**

**7. Citizens' Comments**

**8. New Business**

**9. Announcements – Next Project Review Committee Meeting:  
To Be Announced  
Stephen P. Clark Center  
10<sup>th</sup> Floor CITT Conference Room**

**10. Adjournment**